

RUTHERFORD COUNTY BOARD OF COMMISSIONERS

AGENDA

DECEMBER 16, 2010 6:00 P.M.

RUTHERFORD COUNTY COURTHOUSE, COURTROOM

- A. Commission called to order by Chairman
- B. Prayer
- C. Pledge to Flag
- D. Roll Call
- E. Reading and Approval of the Minutes
- F. Presentation by Tennessee Commissioner of Health Susan Cooper
- G. Resolution of Sympathy for Amy Williams
- H. Resolutions of Recognition:
 - 1. First Presbyterian Church of Smyrna
 - 2. 2010 Siegel High School Band
- I. Public Comments
- J. **ELECTIONS & CONFIRMATIONS**
 - 1. Elect Notaries
 - 2. Announce Two Vacancies on Conservation Board
 - 3. Fill Three Vacancies on Agricultural Advisory Board
 - 4. Fill Two Vacancies on Correctional Work Center Board
 - 5. Appointment of Judicial Commissioner – Sharon Troutman
 - 6. Confirmation of Reappointments to the Insurance Committee: Bill Sellers and Greg Hall (Terms to Expire August 2012) and Donnie Hester (Term to Expire August 2011)
 - 7. Confirmation of Appointment to the Insurance Committee: Susan Boney to Fill the Unexpired Term of Edwin McKnight (Term to Expire August 2011)
- K. **UNFINISHED BUSINESS**
- L. **REPORTS BY STANDING COMMITTEES**
 - 1. **PURCHASING COMMITTEE**
 - A. Monthly Report
 - 2. **BUDGET, FINANCE & INVESTMENT COMMITTEE**
 - A. General Fund Budget Amendments
 - 1. Pet Adoption & Welfare Services
 - 2. Information Technology
 - B. Resolution Authorizing the Transfer of Wheel Tax/Litter Control Position from County Clerk's Office to Sheriff's Department and Related Budget Amendments
 - C. Resolution Authorizing the Transfer of Patrol Officer Position to Human Resource Coordinator and Related Budget Amendment
 - D. Ambulance Service Fund Budget Amendment
 - E. Resolution Authorizing a Narcotic Therapy Management Program
 - F. Resolution Authorizing the Issuance of \$10 Million General Obligation Capital Outlay Notes for the Purpose of Refinancing the 2008 General Obligation Capital Outlay Notes
 - G. Resolution Authorizing the Acceptance of Offer from the Tennessee Department of Transportation to Convey a Permanent Easement for the Construction and Maintenance of a Drainage Facility on State Route 99
 - H. Approve 2011-2012 Budget Calendar
 - 3. **HEALTH & EDUCATION COMMITTEE**
 - A. No Report
 - 4. **PROPERTY MANAGEMENT COMMITTEE**
 - A. No Report

5. **PUBLIC SAFETY COMMITTEE**

- A. Resolution Regarding Presenting Retiring Deputy Sheriffs with Their Badge and Service Pistol After 20 Years of Service
- B. Resolution to Approve Contract with Gibson County for Juvenile Detention Services

6. **STEERING, LEGISLATIVE & GOVERNMENTAL COMMITTEE**

- A. No Report

7. **PUBLIC WORKS & PLANNING COMMITTEE**

- A. Resolution to Approve the Road Book and Drainage Easement Book
- B. Resolution to Forward a Resolution to Congressional Representatives of the County Opposing and Asking for Repeal of Unfunded Mandate to Change Road Signs or in the Alternative Send the Money to Make the Changes

M. **ANY OTHER BUSINESS**

In accordance with ADA (Americans with Disabilities Act), any disabled persons requiring accommodations for participation in the meeting should contact the County Mayor's Office at 898-7745 at least two working days prior to the meeting in order that appropriate accommodations can be made.

MERRY CHRISTMAS & HAPPY NEW YEAR!